

T.C.

DRAFT Minutes
Special Meeting of Bylaws Committee
of the Vernon Planning & Zoning Commission (PZC)
Thursday May 4, 2017 7:30 p.m.

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PZC Bylaws Committee Members Present: Committee Chairman Wes Shorts, Susan Reudgen, Roland Klee
Other Members Present: Charles Bardes, PZC Chairman
Staff Present: Marina Rodriguez, Town Planner

The Committee discussed the existing Bylaws and agreed members would do a full review of the Bylaws within the month and let the Chairman know if there needs to be another meeting.

Committee discussed the written proposed revision to Article VI, Section 5, as follows:

Proposed Revision

Regular members who fail to attend six consecutive convened regularly scheduled meetings (~~within any consecutive 3 month period~~) without reasonable cause will have their names forwarded to the TOV Mayor by the Chairperson with a request that the member be considered for removal from the PZC in accord with TOV Charter, Chapter VIII, Section 11.

The reason for the revision is that from time to time regularly scheduled meetings of the Commission are canceled due to the lack of business requiring action by the Commission. As a result, the application of Article VI, Section 5 of the existing PZC Bylaws becomes difficult to interpret and, therefore, enforce. The proposed wording above is offered as a way to clarify doing so.

Commissioner Shorts moved to recommend to the PZC that the proposed revision to Article VI, Section 5 be adopted as written. Commissioner Reudgen seconded. Motion passed unanimously.

Chairman Shorts will submit this recommendation to PZC at its next meeting.

Submitted by Marina Rodriguez